

**EXECUTIVE COUNCIL**  
Meeting Minutes  
December 15, 2018  
Waycross Camp and Conference Center

*Revised minutes, updated with corrections made in the January 19, 2019 meeting*

**PRESENT:** The Rt. Rev. Jennifer Baskerville-Burrows, the Rev. Holly Rankin Zaher, Ellie Zaher, The Rev. Canon Kristin White, Michael McGraw, Laurel Cornell, The Rev. Jan Oller, Mariann Scott, Rose Anne Grasty, Tom Wood, Max Nottingham, Sean Sullivan, The Rev. C. Davies Reed, The Rev. Christopher Beasley, The Rev. David Guilfoyle, Bill Hughes, The Rev. Frank Impicciche, Isaiah Kuch, Jeff Brinkmann, Rebecca Nickel, Susan Stiegerwald, Canon Brendan O’Sullivan-Hale.

The meeting was called to order at 11:30am. The minutes from the October 27, 2018 meeting were reviewed. The first line of the Treasurer’s Report was amended to insert into the first line “Investment and Finance Committee” before the word “meeting”.

*Break for lunch*

A motion was made by Sean Sullivan to accept the minutes as amended, seconded by The Rev. C. Davies Reed. PASSED UNANIMOUSLY.

**The Treasure’s report** was presented by Tom Wood. Tom notes that the budget committee has a large task ahead and provided the Council with a history of the Lilly family bequests. The Bishop noted with gratitude Tom’s decades of ministry as treasurer of the diocese. The Rev. C. Davies Reed moved that the treasurer’s report be accepted pending audit. Max Nottingham seconded. PASSED UNANIMOUSLY

The Executive Council resolved that Laurel Cornell, the treasurer-elect, be added as a signer on the Chase checking account and that Tom Wood be removed. Max Nottingham moved, Michael McGraw seconded. PASSED UNANIMOUSLY.

**Bishop Appointments.** The Bishop appointed Lara Dreyer, The Rev. Frank Impicciche, Isaiah Kuch, Marianne Scott, The Rev. C. Davies Reed, and Sean Sullivan as bishop’s appointments to council. No second is required. The Council upheld their appointment by ratification.

**2019 Budget.** The Rev. C. Davies Reed moved to have a line item adjustment to the 2019 budget, adding a \$1000 contribution to Trinity Haven to be congruent with the other cooperating ministries. The Rev. Frank Impicciche seconded. C. Davies noted the budget will be out of balance going into 2019 but the Executive Council will course-correct before the end of the year. PASSED UNANIMOUSLY.

**Episcopal Mutual Ministry Review.** The Rev. Frank Impicciche discussed the plans for Episcopal Mutual Ministry Review (EMMR). The Rev. Dan Martin of Oregon will facilitate the

EMMR and it will occur between Feb. 12-15, 2019. Dan will meet with the Bishop Feb. 13 and then with the Standing Committee the same day. Participants will include George Eastman, the Rev. Karen Sullivan, The Rev. Frank Impicliche, and The Rev. C. Davies Reed. All those involved will answer nine questions that Dan has shaped. The EMMR is mutual, not a performance review. The Bishop noted that an EMMR is not a regular occurrence in the church and our diocese is modeling this. This will inform what the Bishop is suggesting to the Standing Committee on Structure, Governance and Mission. The EMMR documents remain for the life of the diocese and will go to the Office of Pastoral Development at the Episcopal Church USA office to assist in the next bishop search.

**Next Joint Meeting.** There will be a joint meeting of the Standing Committee and Executive Council on a date to be determined in the spring, focusing on anti-racism.

At 12:30pm, there was a call to adjourn. The Rev. Jan Oller moved to adjourn and was seconded by the Rev. Holly Zaher.

Respectfully Submitted,  
Canon Brendan O'Sullivan-Hale  
*Transcribed by Janet Brinkworth*

On January 9, 2019, an email went out regarding Housing Allowance Resolutions. A vote was taken, and a majority responded by email (on January 9, 2019) to accept the resolution as written for Jennifer Baskerville-Burrows (Bishop), Kristin White (Canon to the Ordinary for Congregational Development and Leadership), Peter Bunder (Purdue Campus Chaplain), Linda Johnson (Indiana University Campus Chaplain), Charles Allen (IUPUI/Butler University Campus Chaplain), Gray Lesesne (Good Samaritan Episcopal Church) and Whitney Smith (St. James Episcopal Church). The resolution passed. The email containing the resolution is attached.